



# Agenda

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The Blue Mountains, Special Meeting of Council

**Meeting Date:** June 3, 2019  
**Meeting Time:** 2:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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## A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of June 3, 2019 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

## B. Public Comment Period

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### B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

## C. Deputations/Presentations

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### C.1 Presentation: Sam Dinsmore, Deputy Treasurer/Manager of Accounting and Budgets Re: Asset Management Policy and City Works Orientation

## **D. Motions and Staff Reports**

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### **D.1 Tangible Capital Asset Policy Update, FAF.19.057**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.19.057 entitled “Tangible Capital Asset Policy Update”;

AND THAT Council repeal Policy FIS.10.13 entitled “Tangible Capital Assets Accounting Guidelines”;

AND THAT Council enact a new “Tangible Capital Assets Policy”, POL.COR.19.XX.

### **D.2 Asset Management Policy Update, FAF.19.058**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.19.058 entitled “Asset Management Policy Update”;

AND THAT Council approve the updates to POL.COR.17.07 Asset Management Policy as revised.

## **E. Adjournment**

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**Recommended** (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.